

**FRELINGHUYSEN TOWNSHIP LAND USE BOARD**  
**Minutes-May 5, 2014**

**Call to order**-The meeting was called to order at 7:30 p.m.

**Announcement of Proper Notice**-Notice of this meeting was provided by advertisement in the New Jersey Herald and the Express-Times, the official newspaper of the Township of Frelinghuysen Land Use Board. Notice has also been posted in the Township Municipal Building in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

**Board Members in attendance:**

Martin Connor	James Simonetti
Alan DeCarolis	Don Soisson
Donna Eitner	Robert Young

**Alternates:**

Kevin Bailey	Max Klein	Jessica Caruso
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**Absent:**

Howard Jungkind	Russell Walters
Christopher Stracco	David Boynton, II

**MINUTES**-the minutes of the meeting of March 3, 2014 were approved on motion made by Mr. Simonetti, seconded by Mr. Connor. All were in favor.

**CORRESPONDENCE**-The New Jersey Planner-Jan/Feb issue was given to the members.

**OLD BUSINESS:**

Resolution #2014-03 dismissing the application of Donna Marie without prejudice was adopted on motion made by Mr. Connor, seconded by Mr. Young. Roll call vote to adopt: Mr. Connor-yes, Mrs. Eitner-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Young-yes, Mr. Bailey-yes, Mr. Klein-yes, Mrs. Caruso-yes.

The Farmland Preservation Plan amendment was accepted and approved on motion made by Mr. Connor, seconded by Mr. Soisson. All were in favor.

The Rules and Regulations are on hold for the next meeting.

**AUDIENCE PARTICIPATION**-Motion was made by Mr. DeCarolis, seconded by Mr. Bailey to open the meeting to the public. Due to no audience participation, motion was made by Mr. DeCarolis, seconded by Mr. Connor to close the meeting to the public. All were in favor.

**ADJOURMENT**-There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary